

1.) CORPORATION NAME:

SM&A, INC. (USED IN VA BY: SM&A)

DUE DATE: **5/27/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

JAMES C BRINCEFIELD JR

526 KING ST

ALEXANDRIA, VA 22314

SCC ID NO: **F1253931**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4695 MACARTHUR CT 8TH FLOOR

CITY/ST/ZIP: NEWPORT BEACH, CA 92660-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	CATHY L MCCARTHY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	4695 MACARTHUR COURT		
	8TH FLOOR		
CITY/ST/ZIP/CO:	NEWPORT BEACH, CA 92660-		
NAME:	ROBERT S. AIKMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/VP		
ADDRESS:	4695 MACARTHUR CT 8TH FL		
CITY/ST/ZIP/CO:	NEWPORT BEACH, CA 92660-		
NAME:	IRMA EGGERT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST CORP SECTY		
ADDRESS:	4695 MACARTHUR CT		
	8TH FL		
CITY/ST/ZIP/CO:	NEWPORT BEACH, CA 92660-		
NAME:	STEPHEN BERGER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4695 MACARTHUR COURT		
	8TH FLOOR		
CITY/ST/ZIP/CO:	NEWPORT BEACH, CA 92660-		
NAME:	WILLIAM HOPKINS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4695 MACARTHUR COURT		
	8TH FLOOR		
CITY/ST/ZIP/CO:	NEWPORT BEACH, CA 92660-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL KANAZAWA DIRECTOR 4695 MACARTHUR COURT 8TH FLOOR NEWPORT BEACH, CA 92660-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES R ECKSTAEDT EVP/M&A 4695 MACARTHUR COURT 8TH FLOOR NEWPORT BEACH, CA 92660-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEVIN L REINERS COO 4695 MACARTHUR CT 8TH FL NEWPORT BEACH, CA 92660-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GENERAL PETER PACE, USMC RET. P/CEO StratAdvr 4695 MACARTHUR COURT 8TH FLOOR NEWPORT BEACH, CA 92660-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DANIEL HART SVP, CFO 4695 MACARTHUR COURT 8TH FLOOR NEWPORT BEACH, CA 92660-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANNA AGUIRRE SVP, HR 4695 MACARTHUR COURT 8TH FLOOR NEWPORT BEACH, CA 92660-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CRAIG CHRISTENSEN CorpController 4695 MACARTHUR COURT 8TH FLOOR NEWPORT BEACH, CA 92660-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ IRMA EGGERT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		IRMA EGGERT, ASST CORP SECTY PRINTED NAME AND CORPORATE TITLE	
		8/3/2010 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			